1. Approval of minutes of the regular Joint meeting on March 12, 2019.

2. Consent Calendar.
   a. To make an additional appropriation totaling $258 within the Special Grants and Donations Fund funded by donations for the library.
   b. To make transfers totaling $46,421 within the Public Works operating budget.
   c. To make transfers totaling $21,754 within the Sewer Operating and Assessment Fund.
   d. To make transfers totaling $35,096 within the Sewer Operating and Assessment Fund.
   e. To make an additional appropriation totaling $129,579 within the Special Education Grant Fund funded by grant revenue.

3. To transfer $17,000 from the General Fund Contingency account to Information Technology – Repairs & Maintenance for the purchase of Seamless Docs.

4. To transfer $15,000 from the General Fund Contingency account to Community Services – Relocation.

5. Monthly revenue and expense report presentation by Comptroller.

6. Adjournment.

Therese Pac
Town and City Clerk